

# AUTO CR - LOG SUMMARY #1076149

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-JUL-2015 03:15 - 13-JUL-2015 03:45		1112	011	090 - APARTMENT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party/victim alleged that the accused officers, without justification or a warrant, broke open his front door, handcuffed him, searched his apartment and removed his shotgun and car keys without providing him a receipt for them. The victim acknowledged that his FOID card expired.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	NORTH INVESTIGATIONS SECTION	17-JUL-2015	16-AUG-2015	03-AUG-2015	17
REMEGI, DENISE	Primary	NORTH INVESTIGATIONS SECTION	03-AUG-2015	02-SEP-2015	03-AUG-2015	0
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	17-JUL-2015	16-AUG-2015	03-AUG-2015	
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	03-AUG-2015	02-SEP-2015	03-AUG-2015	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	03-AUG-2015 12:57	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-AUG-2015 12:57	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-AUG-2015 11:30	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	03-AUG-2015 10:41	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-AUG-2015 08:26	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	17-JUL-2015 09:50	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	16-JUL-2015 06:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-JUL-2015 08:59	WATSON, JOHN	POLICE OFFICER	121 /	Search warrant executed. Weapon inventoried
PENDING ASSIGN TEAM	15-JUL-2015 08:17	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	15-JUL-2015 07:43	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	15-JUL-2015 06:24	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					REMEGI, DENISE	17-JUL-2015 10:16			
1	FACE SHEET					LUKAS, JAMES	15-JUL-2015 06:24			
2	CONFLICT CERTIFICATION					REMEGI, DENISE	17-JUL-2015 10:16			
3	DOCUMENTS - INVESTIGATION		1	Non Co-Operative	N	REMEGI, DENISE	31-JUL-2015 10:40	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	LUKAS, JAMES	15-JUL-2015 06:42	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	16-JUL-2015 08:57	APPROVED		
6	DOCUMENTS - INVESTIGATION		3		Y	REMEGI, DENISE	17-JUL-2015 11:46	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	To-From: Certified mail sent	N	REMEGI, DENISE	17-JUL-2015 11:46	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	To-From: Contact with Reporting Party	N	REMEGI, DENISE	17-JUL-2015 11:47	APPROVED		
9	DOCUMENTS - INVESTIGATION		1		N	REMEGI, DENISE	31-JUL-2015 11:08	APPROVED		
	DOCUMENTS - INVESTIGATION		4		N	REMEGI, DENISE	03-AUG-2015 08:25	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	03-AUG-2015 12:57	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	03-AUG-2015 12:57	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	O KELLY, PATRICK	SERGEANT OF POLICE	196	03-AUG-2015 10:41	Typo in the e-file under Recommended Findings

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 15-JUL-2015) - LOG #1076149

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

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13-JUL-2015 03:15 - 13-JUL-2015 03:45		1112	011	090 - APARTMENT	

## Accused Members

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CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party/victim alleged that the accused officers, without justification or a warrant, broke open his front door, handcuffed him, searched his apartment and removed his shotgun and car keys without providing him a receipt for them. The victim acknowledged that his FOID card expired.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	03-AUG-2015 10:41	O KELLY, PATRICK	
IAD	NORTH INVESTIGATIONS SECTION	REMEGI, DENISE (PRIMARY INV)	03-AUG-2015 10:41	O KELLY, PATRICK	
IAD	NORTH INVESTIGATIONS SECTION	REMEGI, DENISE (PRIMARY INV)	17-JUL-2015 09:50	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	17-JUL-2015 09:50	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	-	16-JUL-2015 08:59	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	15-JUL-2015 18:24	LUKAS, JAMES	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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## Status History

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CLOSED/NO CONVERSION	03-AUG-2015 12:57	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-AUG-2015 12:57	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-AUG-2015 11:30	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	03-AUG-2015 10:41	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
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PENDING ASSIGN INVESTIGATOR	16-JUL-2015 06:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-JUL-2015 08:59	WATSON, JOHN	POLICE OFFICER	121 /	Search warrant executed. Weapon inventoried
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PENDING SUPERVISOR REVIEW	15-JUL-2015 07:43	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	15-JUL-2015 06:24	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

STATE OF ILLINOIS )  
COUNTY OF COOK ) CC

Location of Incident	Date	Time
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OPERATION

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name \_\_\_\_\_

Print Witness' Name \_\_\_\_\_

Affiant's Signature

Witness' Signature \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

## FINAL APPROVAL

CB #:  
IR #:  
YD #:  
RD #:  
EVENT #:

ARREST REPORTING			
OFFENDER	Name: [REDACTED] Res: [REDACTED] Beat: 1112 Laborer DOB: [REDACTED] AGE: 62 years POB: Illinois ARMED WITH Unarmed	Male Black 5' 08" 265 lbs Brown Eyes Black Hair Bald Hair Style Dark Complexion	[REDACTED]
INCIDENT	Arrest Date: 13 July 2015 16:15 Location: [REDACTED] 290 - Residence Holding Facility: District 011 Male Lockup Resisted Arrest? No	TRR Completed? No Beat: 1112	Total No Arrested: 1 Co-Arrests Assoc Cases DCFS Ward ? No Dependent Children? No
CHARGES	Victim		
	1 Offense As Cited 430 ILCS 65.0/2-A-1 POSSESS FIREARM FOID EXPIRED Class A - Type M		
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED		
WARRANT	NO WARRANT IDENTIFIED		

ARREST REPORTING	
NON-OFFENDER(S)	
ARRESTEE VEHICLE	NO ARRESTEE VEHICLE INFORMATION ENTERED
PROPERTIES	<b>Confiscated Properties :</b> All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.  PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) RD# [REDACTED] E# 11691 Raid # [REDACTED]  This is an arrest by Unit 189, Bt# 6254. [REDACTED] was placed under arrest at [REDACTED]  Bt. 6254 conducted Search Warrant [REDACTED] on [REDACTED] Chicago, Illinois, Basement [REDACTED] was found in possession of a Mossberg/Model 500A/ 12 gauge Shotgun bearing Ser# [REDACTED] and without possessing a valid Firearm Owners Identification Card (FOID). [REDACTED] placed under arrest, advised of Rights and subsequently processed in the 011 District.  Inventories: [REDACTED]  Name Check clear/not on Probation or Parole/ No valid FOID/ No IR #/ No SSL.
COURT INFO	<b>BOND INFO</b> Desired Court Date: 04 August 2015 Branch: 43-2 3150 W FLOURNOY - Room Court Sgt Handle? No Initial Court Date: 04 August 2015 Branch: 43-2 3150 W FLOURNOY - Room Docket #:  Bond Date: 14 July 2015 0:35 Type: Recognizance Receipt #: [REDACTED] Amount: \$1,500.00



## ARREST REPORTING

REPORTING PERSONNEL	<b>ATTESTING OFFICER:</b>			
	I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.			
	Attesting Officer:	#8273	GUTIERREZ, D	13 JUL 2015 18:32
	<b>ARRESTING OFFICER(S):</b>			
	1st Arresting Officer:	#3893	ZINCHUK, J M	Beat 6254C
	2nd Arresting Officer:	#6195	MITCHEM, R A	6252G
<b>APPROVING SUPERVISOR:</b>				
	Approval of Probable Cause :	#1616	DELPILAR, D R	13 JUL 2015 19:11

## ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

Holding Facility: District 011 Male Lockup  
Received in Lockup: 13 July 2015 19:11  
Prints Taken: 13 July 2015 19:14  
Palprints Taken: Yes  
Photograph Taken: 13 July 2015 19:20  
Released from Lockup: 14 July 2015 00:35

Time Last Fed:  
Time Called: Phone#:  
Cell #: F  
Transport Details : OTHER 1112 13-JUL-2015 17:30

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No  
Transgender/intersex/gender non-conforming? No  
Deaf/hard of hearing-request interpreter for court? No  
Interpreter needed? (indicate language) No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: #18642 HENRY, T C  
Lockup Keeper: LAUER, K M  
Fingerprinted By: LAUER, K M

## APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #2290 REYKJALIN, T M 13 JUL 2015 23:33

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 189 NARCOTICS DIVISION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 10-JUL-2015 10:15

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) KUZAS, ROBERT	EMP NO. [REDACTED]
OBJECT OF WARRANT heroin			

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
ZINCHUK, M, JOHN	CPD	3893	[REDACTED]	AFFIANT
ZINCHUK, M, JOHN	CPD	3893	[REDACTED]	BREECH
SZNURA, , PAUL	CPD	18899	[REDACTED]	ENTRY
UTRERAS, R, EDWIN	CPD	19901	[REDACTED]	ENTRY
NORWAY, R, RONALD	CPD	6797	[REDACTED]	ENTRY
MCHALE, J, BRIAN	CPD	8721	[REDACTED]	ENTRY
HALL, C, SCOTT	CPD	12973	[REDACTED]	PERIMETER
LUDWIG, E, NICHOLAS	CPD	13307	[REDACTED]	PERIMETER
MITCHEM, A, RAPHAEL	CPD	6195	[REDACTED]	PERIMETER
CATO, D, ERIC	CPD	1321	[REDACTED]	SEARCH TEAM SUPERVISOR
FREGEAU, L, JENNIFER	CPD	9213	[REDACTED]	SECURITY
CATO, D, ERIC	CPD	1321	[REDACTED]	SUPERVISING SERGEANT OR AF

## EQUIPMENT EXCEPTION

## ITEMS FOR CONSIDERATIOI

1. Residency Check
2. Number of occupants anticipated:
  - a. adults, children, males, females
  - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
  - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
  - a. positions
  - b. use of equipment
  - c. order of entry  
Note: Officer's effecting forced entry should NOT be the first to enter the premises
  - d. security of arrestees
  - e. security of contraband seized
  - f. security of Department equipment
  - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - h. radio procedures
  - i. Notifications
  - j. post-search premises security
11. Contingency plan

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WARRANT STATUS  
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE  
CATO, ERIC

STAR NO.  
1321

UNIT 189 NARCOTICS DIVISION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 10-JUL-2015 10:15
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICTION NO [REDACTED]	OPERATION NAME	
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS 729 N HAMLIN AVE Apt BSE		BEAT OF OCCURRENCE 1112	DISTRICT 011
SUBJECT'S NAME (LAST-MI FIRST)		SEX	RACE	DATE OF BIRTH I.R.No.
[REDACTED]		MALE	BLACK	[REDACTED] [REDACTED]
[REDACTED]		MALE	BLACK	[REDACTED] [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
ZINCHUK,M,JOHN	CPD	3893	[REDACTED]	NOTIFICATION AFTER ENTRY MADE BY
DELPILAR,R,DAVID	CPD	1616	[REDACTED]	NOTIFICATION AFTER ENTRY RECEIVED BY
ZINCHUK,M,JOHN	CPD	3893	[REDACTED]	NOTIFICATION PRIOR TO ENTRY MADE BY
DELPILAR,R,DAVID	CPD	1616	[REDACTED]	NOTIFICATION PRIOR TO ENTRY RECEIVED BY
CATO,D,ERIC	CPD	1321	[REDACTED]	OEMC - NOTIFIED PRIOR TO ENTRY BY
KILROY JR,A,WILLIAM	CPD	280	[REDACTED]	UNIT COMMANDING OFFICER/WATCH COMMANDER
DELPILAR,R,DAVID	CPD	1616	[REDACTED]	WATCH COMMANDER OF THE DISTRICT OF OCCUR

WARRANT EXECUTED ?      WARRANT EXECUTED DATE  
☐ NO    ☒ YES      13-JUL-2015 16:10

ARREST MADE?      YES      PROPERTY RECOVERED?      NO      PREMISES TRAPS?      NO  
ATTACK DOGS USED?      NO      APARTMENT BARRICADED?      NO      GUNS FOUND?      YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION?      NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

Bt 1125 P.O. Drizner #16254, P.O. Collins #16590

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]	[REDACTED]	PRISONER PERSONAL PROPERTY -	1	CELL PHONE (1) DEBIT CARD
[REDACTED]	[REDACTED]	FIREARM	1	MOSSBERG, MODEL 500A, SER. [REDACTED]
[REDACTED]	[REDACTED]	OTHER	1	BLACK SHOULDER STOCK
[REDACTED]	[REDACTED]	OTHER	1	CPD EVIDENCE RECOVERY LOG
[REDACTED]	[REDACTED]	OTHER	1	COPY OF SEARCH WARRANT [REDACTED]
[REDACTED]	[REDACTED]	OTHER	1	CPD EVIDENCE RECOVERY LOG

[REDACTED] MONEY (USC)

1

BUNDLE OF USC VALUED AT \$1583

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WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
APPROVED-POST EXECUTION	CATO, ERIC

STAR NO.	DATE
1321	13-JUL-15



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 17 JUL 2015

Re: C. L. No. 1076149

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. Denise Remegi #16403

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 08:00 a.m. - 02:00 p.m.

Sincerely,

P.O. D Remegi 16403

CPD-44.223 (REV. 1/07)

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Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0341063



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type ☒ Certified Mail® ☐ Priority Mail Express™  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ Collect on Delivery
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number  
(Transfer from service label)



PS Form 3811, July 2013

Domestic Return Receipt

**Certified Mail**  
■ A mailing receipt  
■ A unique identifier  
■ A record of delivery  
**Important Reminders**  
■ Certified Mail is not insurable for valuable contents, please use Registered Mail or Insured Mail for such items.  
■ For an additional fee, Endorsement for Restricted Delivery (PS Form 3800) is required.  
■ For an additional fee, Endorsement for Restricted Delivery (PS Form 3800) is required.  
■ If a postmark is required, the postmark must be placed at the post office at the time of mailing.  
**IMPORTANT: Send a return receipt if not required.**  
PS Form 3800, August 2012

Apt # 4

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**CPD RECEIVED UNIT 4**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To [Redacted]

Street, Apt. No.,  
or PO Box No. [Redacted]

City, State, ZIP+4 [Redacted]

PS Form 3800, August 2006 See Reverse for Instructions

City of Chicago  
Department of Police  
3510 South Michigan Ave  
Chicago, Illinois 60653



TO: Commanding Officer – Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: P.O D. Remegi #16403  
Investigations Division  
Bureau of Internal Affairs-North Investigations Section

SUBJECT: Certified Mail

Upon receiving the Log# 1076149, the Undersigned on 17JUL2015 generated a complaint letter addressed to the Reporting Party and mailed it via Certified Letter # [REDACTED]

*P.O.D. Remegi 16403*  
P.O D. Remegi #16403  
Investigations Section  
Bureau of Internal Affairs-North Investigations Section

TO: Commanding Officer- Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs-General Investigations Section

SUBJECT: Contact with Reporting Party

On 17JUL2015, the Undersigned contacted the Reporting Party, [REDACTED] to explain the necessary steps in order to continue with the investigation. The Undersigned explained the process and the Complainant stated he was concerned about his car keys/property. The Undersigned explained to inquire about his property in his upcoming court date. Certified mail sent via USPS [REDACTED]

P.O.D. Remegi 16403  
P.O D. Remegi #16403  
Investigations Section  
General Investigations Section



## USPS Tracking™



Customer Service ›

Have questions? We're here to help.



Get Easy Tracking Updates ›

Sign up for My USPS.

Tracking Number: [REDACTED]

Updated Delivery Day: Wednesday, July 22, 2015

## Product &amp; Tracking Information

## Postal Product:

## Features:

Certified Mail™

## Available Actions

Text Updates

Email Updates

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

July 24, 2015 , 9:37 am

Notice Left (No Authorized  
Recipient Available)

CHICAGO, IL 60624

We attempted to deliver your item at 9:37 am on July 24, 2015 in CHICAGO, IL 60624 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800 ASK USPS, or may pick up the item at the Post Office and cancel on the notice. If this item is unclaimed after 15 days then it will be returned to the sender.

July 22, 2015 , 7:46 am

Out for Delivery

CHICAGO, IL 60624

July 22, 2015 , 7:36 am

Sorting Complete

CHICAGO, IL 60624

July 22, 2015 , 5:02 am

Arrived at Unit

CHICAGO, IL 60624

July 21, 2015 , 9:46 pm

Arrived at USPS Facility

CHICAGO, IL 60607

July 21, 2015 , 3:41 am

Departed USPS Facility

BEDFORD PARK, IL 60499

July 20, 2015 , 9:43 pm

Arrived at USPS Facility

BEDFORD PARK, IL 60499

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›



**Investigations Division  
General Investigations Section**

**31 JUL 2015  
Log No.: 1076149**

TO: Commanding Officer – Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs - Investigations Section

SUBJECT: Completion of Complaint Log Investigations 1076149

The following investigation is completed and submitted for your approval.

P.O. Denise Remegi #16403  
Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs  
North Investigations Section

APPROVED:

03 AUG 15  
Patrick O'Kelly  
Case Management Supervisor-Patrick O'Kelly  
Sergeant  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1076149TYPE  
INFODATE OF REPORT  
31-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
REMEGI, DENISE	9161	16403		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b>		<b>DATE / TIME:</b> 13-JUL-2015 15:07	<b>BEAT:</b> 1112
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 62

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 62

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

NOTE: Log "Type" is classified as info – Sworn Affidavit NOT on file

Accused: Unknown  
Allegation: The Reporting Party/victim alleges on 13JUL2015 between 1515 Hours and 1545 hours at [REDACTED] Unknown accused Officers, without justification or a warrant, broke open his front door, handcuffed him, searched his apartment and removed his shotgun and car keys without providing him a receipt for them. The victim acknowledged that his FOID card expired.

## SUMMARY

Upon being assigned LOG# 1076149, the Undersigned generated a Complaint Letter addressed to the Reporting Party, [REDACTED] and mailed it via Certified Letter # [REDACTED] (Attachment # 6 & 7).

On 17JUL2015, the Undersigned made contact with the Reporting Party, [REDACTED] and explained the necessary steps in order to continue with the investigation. The Undersigned explained the process and the Complainant stated he was concerned about his car keys/property. The Undersigned explained to inquire about his property in his upcoming court date. The Reporting Party also stated that he did find the copy of a Search Warrant in his residence after he made the Complaint (Attachment # 5 & 8).

On 27JUL2015, The Undersigned tracked the Certified Letter # [REDACTED] which revealed a notice was left on 24JUL2015 at 0937 Hours (Attachment # 9).

Due to the uncooperativeness of the Reporting Party, the Undersigned was unable to obtain a signed Sworn Affidavit. Based on the above stated facts and in the absence of a signed Affidavit, the Undersigned cannot continue with the investigation (Attachment #3).

It is therefore requested by the Undersigned that this case be terminated without further investigatory action and be CLOSED-NO CONVERSION.

50 ILCS 725/3.8(b) This statute states; Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit."

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			9

## FINDINGS - RECOMMENDATIONS

ACCUSED: UNKNOWN  
FINDINGS: NO AFFIDAVIT  
RECOMMENDATIONS: NO DISCIPLINARY ACTION/Case to be CLOSED

DATE INITIATED  
(Date incident was received for investigation)

17-JUL-2015

DATE COMPLETED (Date of this report)

31-JUL-2015

ELAPSED TIME  
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

PO D. Ramirez 16405

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0341071





Print | Logout | Help

Investigate Incident

Home » Administrative Investigations » ADI/PRA » Investigate Incident

Log No. 1076149 Type: INFO Team: NORTH INVESTIGATIONS SECTION Investigator: REMEGI, DENISE

## Investigations

- ☐ Involved Parties
- ☐ Incident Address
- ☐ Allegations
- ☐ Additional Incident Details
- ☐ Related Incidents

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	NORTH INVESTIGATIONS SECTION	17-JUL-2015	16-AUG-2015		14
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	17-JUL-2015	16-AUG-2015		

row(s) 1 - 2 of 2

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
<a href="#">View</a> 1	FACE SHEET	N/A				LUKAS, JAMES	15-JUL-2015 18:24	[ EDIT ]			
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A				REMEGI, DENISE	17-JUL-2015 10:16	[ EDIT ]			
<a href="#">View</a> 3	SWORN AFFIDAVIT FROM VICTIM	N/A	1	Non Co-Operative	NO	REMEGI, DENISE	31-JUL-2015 10:40	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 4	ARREST REPORT	N/A	5	TURNER, Anthony, CB# [REDACTED]	NO	LUKAS, JAMES	15-JUL-2015 18:42	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 5	SEARCH WARRANT	N/A	3		NO	WATSON, JOHN	16-JUL-2015 08:57	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 6	LETTER TO COMPLAINANT	N/A	3		YES	REMEGI, DENISE	17-JUL-2015 11:46	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 7	TO/FROM REPORT	N/A	1	To-From: Certified mail sent	NO	REMEGI, DENISE	17-JUL-2015 11:46	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 8	TO/FROM REPORT	N/A	1	To-From: Contact with Reporting Party	NO	REMEGI, DENISE	17-JUL-2015 11:47	APPROVED [ EDIT ]	YES		
<a href="#">View</a> 9	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	31-JUL-2015 11:08	APPROVED [ EDIT ]	YES		

row(s) 1 - 9 of 9

## Internal Use Only

No records found.